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KAMUYU AYDINLATMA PLATFORMU

FUZUL GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Material Event Disclosure (General)

Summary

Board of Directors Resolution Regarding the Issuance of Lease Certificates

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of the Board of Directors of our Company held on 20 November 2026, under Resolution No. 2026/30, it was resolved that domestic lease certificates (sukuk) be issued through ZKB Varlık Kiralama A.Ş., with our Company acting as the fund user, in multiple issuances with various maturities not exceeding one (1) year, based on a management agreement, within an issuance ceiling of TRY 3,000,000,000 (Three Billion Turkish Liras). The lease certificates will be offered domestically, without a public offering, through private placement and/or sale to qualified investors, within one year from the date of the Capital Markets Board of Türkiye (the "CMB")'s decision approving the issuance certificate, pursuant to Article 10, Paragraph 3 of the Communiqué on Lease Certificates (Serial No. III-61.1) (the "Communiqué") published by the CMB. It was further resolved to apply to the CMB and other relevant authorities and obtain the necessary approvals in connection with the issuance. We hereby submit this information to the public and our investors.
Sincerely,
FUZUL GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.